

Summary of the June 17-18 Council Meeting

Annual report and audited financial statements

- The College's auditor attended the meeting and presented the College's draft annual audited financial statements and answered Council members' questions. Council approved the audited financial statements.
- The Council President presented the 2013-2014 annual report, which Council approved. It will be available on the College website and distributed to stakeholders electronically.

First Quarter Report- Business Plan achievements and Variance Report

- The Registrar provided a report on the progress of activities identified in the business plan for completion in the first quarter.
- The Registrar presented the first quarter financial variance report for Council's consideration.

Risk management

- The Registrar spoke of staff's work to undertake a comprehensive risk analysis and to develop risk mitigation strategies.
- The Director, Professional Conduct presented the Risk Management Strategy.
- Council discussed the document and resolved to table the matter until the September meeting to allow more time to understand the risks and the mitigation strategies within.

Revised practice standard

- The Director, Professional Conduct presented the feedback received from the circulation of revised Practice Standard- Professional Boundaries.
- Council approved the revisions for posting to the College website.

Committee updates

- Council appointed Kathie Sharkey chair of the Patient Relations Committee. A report on the Committee's first meeting was provided.
- Council appointed Marc Davis as a non-Council committee member to the Quality Assurance Committee.
- The chairs of the Registration, Quality Assurance, and Inquiries, Complaints and Reports committees provided reports on the work of those committees.
- Leanne Worsfold of iComp Consulting joined Council via teleconference to present on the progress of the enhancement to the Kinesiologist Core Competency Profile.

- Council conducted an election for chair of the Discipline Committee. Dianne Aziz was elected chair by a majority of Council members present and voting.
- Steve Anderson presented a report on the training provided by the Federation of Health Regulatory Colleges of Ontario (FHRCO) on conducting a discipline hearing. The session was attended by two Council members and two staff members, and they found the workshop very instructive and helpful.

Council effectiveness

- Council reviewed the proposed *Council Effectiveness Review Framework*, which will engage Council members in assessment of their performance and that of committees and chairs.
- All Council members would conduct their first self-assessment within the coming weeks.
- Council endorsed the approach and commented on the importance of Council assessment in an organization which strives to achieve and maintain transparency, effectiveness and efficiency.

Registrar evaluation

- Council reviewed the proposed *Registrar Evaluation Guide*, which details the process to review the Registrar's performance.
- Council discussed and proposed amendments to the policy on the performance evaluation of the Registrar and approved the revisions.
- Council directed Executive Committee to review the Registrar's job description and initiate the process of evaluating her performance.

President's report

- The President spoke on the correspondence between the College and the Ontario Athletic Therapist Association (OATA). The President noted that she and the Registrar would be presenting to OATA's board of directors in the coming weeks.

Registrar's report

- The Registrar presented the revised Procurement Policy for Council's consideration.
- She reported that an election would be held in districts 2 and 3 on July 15-16. She reported that Gennady Vaserbakh was acclaimed in District 4 and congratulated him on his acclamation.
- The Registrar noted speaking engagements attended with various stakeholders.

FSCO service provider licencing

- Council discussed the new licencing requirements for service providers billing through Health Claims for Auto Insurance that were enacted by the Financial Services Commission of Ontario (FSCO).
- Council expressed its concern with the new licencing system.